

Date _____

July 17, 2014

WHEREAS, the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, has formally communicated its desire to continue funding for the 2014 Mercer County Comprehensive Alcoholism and Drug Abuse Services Program for Mercer County residents, in the total amount of \$1,024,129.00 (\$795,802.00 – State Funds; \$228,327.00 – County Match Funds), for the period of January 1, 2014 through December 31, 2014; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant from the State of New Jersey, in the total amount of \$1,024,129.00 (\$795,802.00 – State Funds; \$228,327.00 – County Match Funds) to provide funding for said program; and,

WHEREAS, the approval of the Grant Renewal Application was awarded through Resolution No. 2013-579, adopted on November 26, 2013; and,

WHEREAS, funds for this purpose are available in the 2014 Mercer County Budget; and,

WHEREAS, the services under the Grant Award will enable the County of Mercer to perform the duties assigned in the Mercer County Comprehensive Alcoholism and Drug Abuse Plan; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Mercer County Board of Chosen Freeholders be and are hereby authorized to accept a Grant Renewal Award from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, for the 2014 Mercer County Comprehensive Alcoholism and Drug Abuse Services Program for Mercer County residents, in a total amount of \$1,024,129.00 (\$795,802.00 – State Funds; \$228,327.00 – County Match Funds), for the period of January 1, 2014 through December 31, 2014.
2. The Clerk to the Board shall forward a certified copy of this Resolution to: Jose Gonzalos, Director, Office of Treatment Services, New Jersey Department of Human Services, Division of Mental Health and Addiction Services, P.O. Box 362, Trenton, New Jersey 08625-00362, the Mercer County Department of Human Services Contract Unit, and Mercer County Office on Addiction Services.

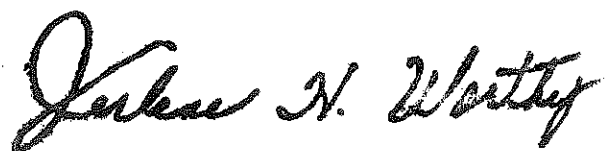


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Clerk to the Board

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for dispositional services for juveniles for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Purchasing Agent, County Counsel, Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

July 17, 2014

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES COMPETITIVE
 CONTRACTING FOR DIVERSION SERVICES FOR
 JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH
 DECEMBER 31, 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to diversion services for juveniles, for the period of January 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Department of Human Services has made available funds for diversion services for juveniles; now, therefore,

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 Clerk to the Board

RECORD OF VOTE

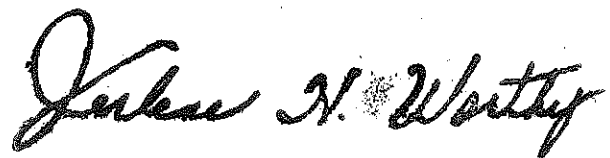
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					
Cimino	X				✓		Koontz	X					✓
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for diversion services for juveniles for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Purchasing Agent, County Counsel, Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS AUTHORIZES COMPETITIVE
CONTRACTING FOR PRIMARY AND SECONDARY
PREVENTION SERVICES FOR JUVENILES. PERIOD:
JANUARY 1, 2015 THROUGH DECEMBER 31, 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to primary and secondary prevention services for juveniles, for the period of January 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Department of Human Services has made available funds for primary and secondary prevention services for juveniles; now, therefore,

Clerk to the Board

RECORD OF VOTE

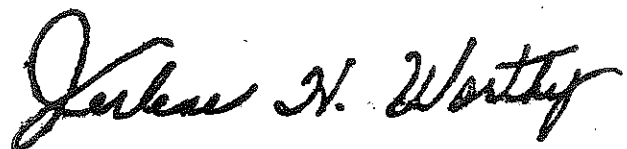
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for primary and secondary prevention services for juveniles for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Purchasing Agent, County Counsel, Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.



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Clerk to the Board

Date : _____

July 17, 2014

Clerk to the Board

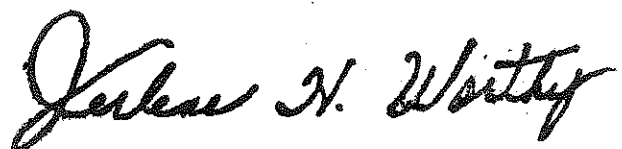
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					X
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for reentry services for juveniles for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Purchasing Agent, County Counsel, Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS AUTHORIZES COMPETITIVE
CONTRACTING FOR TREATMENT AND SHELTER
SERVICES FOR JUVENILES. PERIOD: JANUARY 1,
2015 THROUGH DECEMBER 31, 2017

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to treatment and shelter services for juveniles, for the period of January 1, 2015 through December 31, 2017; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Department of Human Services has made available funds for treatment and shelter services for juveniles; now, therefore,

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Clerk to the Board

RECORD OF VOTE

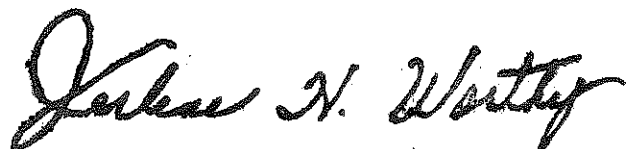
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for treatment and shelter services for juveniles for the period of January 1, 2015 through December 31, 2017.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Purchasing Agent, County Counsel, Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH THE RESCUE MISSION OF
 TRENTON FOR THE PROVISION OF HOMELESS/
 EMERGENCY SHELTER SERVICES. PERIOD: JULY 1,
 2014 THROUGH JUNE 30, 2016. TOTAL AMOUNT:
 \$386,734.00 (\$330,988.00 – JULY 1, 2014 THROUGH
 JUNE 2016 [SSBG-HA FUNDS]; \$55,746.00 – JANUARY
 1, 2015 THROUGH JUNE 30, 2016 [SSH FUNDS]) (NO
 COUNTY FUNDS)

WHEREAS, P.L 1999, C.440 of the Laws of the State of New Jersey permit the
 use of competitive contracting for specialized goods or services defined in the Act: and,

WHEREAS, homeless/emergency shelter services are eligible for competitive
 contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
 competitive contracting for said services, as per Resolution No. 2012-381, adopted July
 26, 2012 and Resolution No. 2014-233, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are included in the 2014 Mercer County
 Budget, and contingent upon inclusion in and adoption of the 2015 and 2016 Mercer
 County Budgets; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

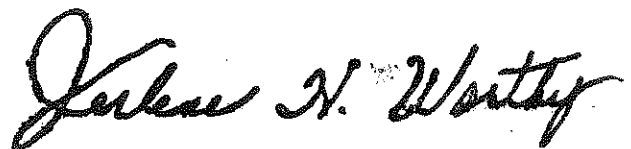
- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; and,

WHEREAS, the Mercer County Human Services Advisory Council (HSAC), through its Executive Committee, has approved the Homeless Spending Plan; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with The Rescue Mission of Trenton for the provision of homeless/emergency shelter services for the indigent, homeless, and needy residents of Mercer County, in the total amount of \$386,734.00 (\$330,988.00 – July 1, 2014 through June 30, 2016 [SSBG-HA Funds]; \$55,746.00 – January 1, 2015 through June 30, 2016 [SSH Dollars]) (No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: Mary Gay Abbott-Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790, the Mercer County Department of Human Services Contract Unit, and Mercer County Office on Homelessness.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH ARBOR E AND T, LLC., D/B/A
 RESCARE WORKFORCE SERVICES, FOR THE WFNJ
 TANF JOB SKILLS TRAINING DIRECTLY RELATED TO
 EMPLOYMENT (JSTDRTE) PROGRAM. TOTAL
 AMOUNT: \$48,000.00. PERIOD: JULY 1, 2014 TO JUNE
 30, 2016 (STATE FUNDS - NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C 440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, as per Resolution No. 2013-574, adopted November 26, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, Arbor E and T, LLC., d/b/a ResCare Workforce Services, with its principal office located at, 9901 Linn Station Road, Louisville, Kentucky 40223-3813, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

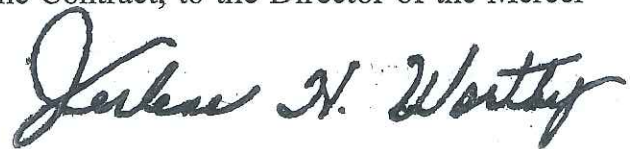
WHEREAS, funds for this purpose are available in the 2014 Mercer County Budget, and are contingent upon the inclusion and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Arbor E and T, LLC., d/b/a ResCare Workforce Services, for the WFNJ TANF Job Skills Training Directly Related to Employment (JSTDRTE) Program, in a total amount of \$48,000.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Arbor E and T, LLC., d/b/a ResCare Workforce Services, for the WFNJ TANF Job Skills Training Directly Related to Employment (JSTDRTE) Program, in a total amount of \$48,000.00, for the period of July 1, 2014 to June 30, 2016 (State Funds - No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Contract, to the Director of the Mercer County One-Stop Career Center.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH ARBOR E AND T, LLC., D/B/A
 RESCARE WORKFORCE SERVICES, FOR THE WFNJ
 TANF JOB SEARCH PROGRAM. TOTAL AMOUNT:
 \$120,000.00. PERIOD: JULY 1, 2014 TO JUNE 30, 2016
 (STATE FUNDS - NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C 440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, as per Resolution No. 2013-574, adopted November 26, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, Arbor E and T, LLC., d/b/a/ ResCare Workforce Services, with its principal office located at, 9901 Linn Station Road, Louisville, Kentucky 40223-3813, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

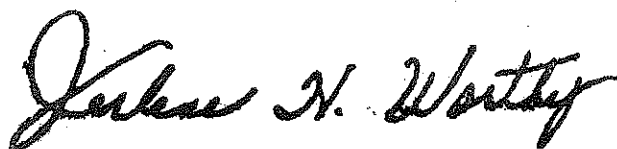
WHEREAS, funds for this purpose are available in the 2014 Mercer County Budget, and are contingent upon the inclusion and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Arbor E and T, LLC., d/b/a/ ResCare Workforce Services, for the WFNJ TANF Job Search Program, in a total amount of \$120,000.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Arbor E and T, LLC., d/b/a/ ResCare Workforce Services, for the WFNJ TANF Job Search Program, in a total amount of \$120,000.00, for the period of July 1, 2014 to June 30, 2016 (State Funds - No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Contract, to the Director of the Mercer County One-Stop Career Center.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
July 17, 2014
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COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH ARBOR E AND T, LLC., D/B/A
 RESCARE WORKFORCE SERVICES, FOR THE WFNJ
 TANF JOB SEARCH SANCTION PROGRAM. TOTAL
 AMOUNT: \$210,000.00. PERIOD: JULY 1, 2014 TO JUNE
 30, 2016 (STATE FUNDS - NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C 440 of the Laws of the State of New Jersey permit the
 use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst
 New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for
 competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
 competitive contracting for WFNJ Employment Directed Activity Programs, as per
 Resolution No. 2013-574, adopted November 26, 2013; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, Arbor E and T, LLC., d/b/a ResCare Workforce Services, with its principal office located at, 9901 Linn Station Road, Louisville, Kentucky 40223-3813, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

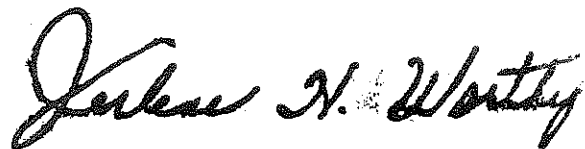
WHEREAS, funds for this purpose are available in the 2014 Mercer County Budget, and are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Arbor E and T, LLC., d/b/a ResCare Workforce Services, for the WFNJ TANF Job Search Sanction Program, in a total amount of \$210,000.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Arbor E and T, LLC., d/b/a ResCare Workforce Services, for the WFNJ TANF Job Search Sanction Program, in a total amount of \$210,000.00, for the period of July 1, 2014 to June 30, 2016 (State Funds - No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Contract, to the Director of the Mercer County One-Stop Career Center.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH HENKELS AND MCCOY, INC., FOR
 THE WFNJ GA/SNAP JOB READINESS PROGRAM.
 TOTAL AMOUNT: \$315,000.00. PERIOD: JULY 1, 2014
 TO JUNE 30, 2016 (STATE FUNDS - NO COUNTY
 FUNDS)

WHEREAS, P.L. 1999, C 440 of the Laws of the State of New Jersey permit the
 use of competitive contracting for specialized goods of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst
 New Jersey, General Assistance and/or Supplemental Nutrition Assistance Program
 (WFNJ GA/SNAP) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1;
 and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
 competitive contracting for WFNJ Employment Directed Activity Programs, as per
 Resolution No. 2013-574, adopted November 26, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, Henkels and McCoy, Inc., with its principal office located at, 985 Jolly Road, Blue Bell, Pennsylvania 19422, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

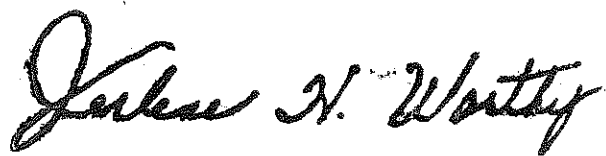
WHEREAS, funds for this purpose are available in the 2014 Mercer County Budget, and are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Henkels and McCoy, Inc., for the WFNJ GA/SNAP Job Readiness Program, in a total amount of \$315,000.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Henkels and McCoy, Inc., for the WFNJ GA/SNAP Job Readiness Program, in a total amount of \$315,000.00, for the period of July 1, 2014 to June 30, 2016 (State Funds - No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Contract, to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Date _____

County Counsel

July 17, 2014

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting

Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, Mercer County Community College, with its principal office located at, 1200 Old Trenton Road, West Windsor, New Jersey 08550, was one of thirty-two (32) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

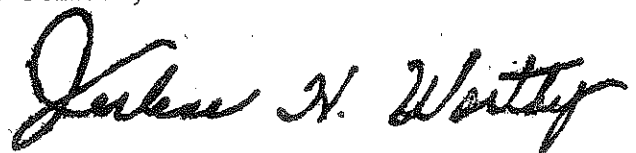
WHEREAS, funds for this purpose are included in the 2014 Mercer County Budget, and are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Mercer County Community College for the WFNJ GA/SNAP Adult Basic Education, General Educational Development, English as a Second Language (ABE-GED-ESL) Program, in a total amount of \$39,000.00, for the period of July 1, 2014 to June 30, 2016; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Mercer County Community College for the WFNJ GA/SNAP Adult Basic Education, General Educational Development, English as a Second Language (ABE-GED-ESL) Program, in a total amount of \$39,000.00, for the period of July 1, 2014 to June 30, 2016 (State Funds - No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Contract, to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AGREEMENTS FOR ON-
 THE-JOB TRAINING (OJT), INDIVIDUAL TRAINING
 AGREEMENTS (ITA), AND MEMORANDA OF
 UNDERSTANDING (MOU) WITH AREA PARTNERS
 (FUNDS TO BE AWARDED FROM THE NEW JERSEY
 DEPARTMENT OF LABOR AND WORKFORCE
 DEVELOPMENT FOR PROGRAM YEAR 2014 (PY 2014)).
 PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015
 (PURSUANT TO US DOL AND NJ LWD GUIDELINES
 WIA FUNDS MAY BE UTILIZED THROUGH JUNE 30,
 2016). APPROXIMATE AMOUNT: \$1,100,000.00 (STATE
 FUNDS - NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a Workforce Investment Area, pursuant to the Workforce Investment Act (WIA), Public Law 105-220:20 U.S.C. 927 (C); and the County Executive in conjunction with the Workforce Investment Board (WIB), has designated the Mercer County One-Stop Career Center as the Administrative Entity for funding received from the NJ Department of Labor and Workforce Development (LWD); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, On-the-Job Training (OJT) Agreements, as per WIA Section 101(31), are provided through a contract between the One-Stop Career Center and an employer who will provide an eligible trainee with on the job training in return for reimbursement of 50% to 90% of the wage rate to compensate for the employer's extraordinary costs. Employers are not required to be on the Eligible Training Providers List but must meet WIA guidelines for OJT, as outlined in WIA Section 101(31); and,

WHEREAS, Individual Training Agreements (ITA), as per WIA Section 134 (d)(4)(D), are utilized to refer eligible Customers into schools that provide occupational training programs in Labor Demand Occupations. Informed customer choice is a primary factor in the selection of a school. All schools utilized for training must have approval from the NJ LWD School Approval Unit and must be listed on the Eligible Training Providers List (ETPL). The ETPL is continuously updated as new schools are approved or removed. Approved schools can be found on <http://njtopps.com>. A copy of the web page listing a Training Providers current status will be attached to the ITA contract when submitted for approval and execution; and,

WHEREAS, a Memorandum of Understanding (MOU) is an Agreement developed and executed between the One-Stop, with the agreement of the chief elected official, and One-Stop Partners as per WIA Section 121(c)(2); and, provision for WorkFirst New Jersey (WFNJ) Training and Services options may be entered into without bidding or competitive contracting as listed in the Agreement between the Departments of Human Services and Labor, and as per the N.J. Public Contracts Law, under 40A:11-5 Exceptions, which states, any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefore and shall be awarded by Resolution of the governing body if: (2) It is to be made or entered into with the United States of America, the State of New Jersey, county or municipality or any board, body, officer, agency or authority thereof or any other state or subdivision thereof, and,

.....
Clerk to the Board

- 3 -

WHEREAS, OJT, ITA, and MOU services are for eligible individuals who commence training activities during Program Year 2014 (PY 2014), for the period beginning on July 1, 2014, and individuals may enter training programs through and up to the last day of the Program Year of June 30, 2015; and pursuant to USDOL and NJLWD guidelines, WIA funds may be expensed through June 30, 2016; and,

WHEREAS, OJT, ITA, and MOU Agreements submitted for approval and execution will utilize approximately \$1,100,000.00 in Workforce Investment Act (WIA) and Work First New Jersey (WFNJ) funds, contingent upon the receipt of allocations from the N.J. Department of Labor and Workforce Development for Program Year 2014, and if additional funding is made available, this amount may increase in accordance with NJLWD and US DOL funding guidelines; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute Agreements for On-the-Job Training (OJT), Individual Training Agreements (ITA), and Memoranda of Understanding (MOU) with area partners (funds to be awarded from the N.J. Department of Labor and Workforce Development for Program Year 2014 (PY 2014)), for the period of July 1, 2014 through June 30, 2015 (pursuant to US DOL and NJLWD guidelines WIA funds may be utilized through June 30, 2016), in the approximate amount of \$1,100,000.00 (State Funds - No County Funds).
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Date _____

July 17, 2014

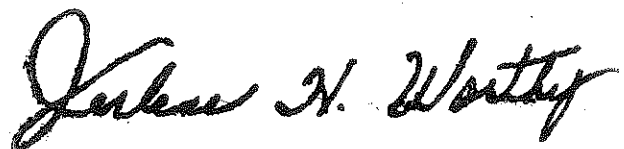
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Erisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Netsmart Technologies for software maintenance and support for the County of Mercer, for the period of January 1, 2014 to December 31, 2014, in an amount not to exceed \$28,962.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et. seq.).
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Director of the Office of Information Technology.



.....
Clerk to the Board

Date _____

County Counsel

Clerk to the Board

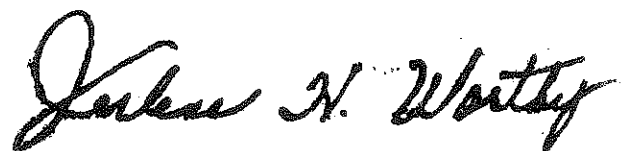
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement with Monmouth County for a Document Summary Management System (DSMS) for the Mercer County Clerk's Office, for the period of January 1, 2014 through December 31, 2018, in an amount of \$26,084.00 per year; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Mercer County Clerk and Monmouth County Clerk.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE SHARED SERVICE
 AGREEMENTS BETWEEN THE COUNTY OF MERCER
 AND MERCER COUNTY MUNICIPALITIES FOR THE
 PROVISION OF EMERGENCY MEDICAL SERVICES
 (EMS) DISPATCH SERVICES. PERIOD: JULY 1, 2014
 THROUGH DECEMBER 31, 2016

WHEREAS, good public emergency communication systems are for the benefit of all residents of the County of Mercer, and the Mercer County Emergency Services Communication Center provides operational communication and Emergency Medical Services (EMS) dispatch services to the municipalities and residents of the County in need of such emergency communication services; and,

WHEREAS, N.J.S.A. 40A:65-1, the Uniform Shared Services and Consolidation Act, permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the Agreement is empowered to render within its own jurisdiction; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, Capital Health System, through its LifeComm emergency service dispatch center, has been providing emergency medical dispatch and communication support services (collectively "EMS dispatch services") to the greater Mercer County area; and,

WHEREAS, beginning on or about July 1, 2014, EMS dispatch services for municipalities will be available through the County; and,

WHEREAS, municipalities shall be assessed an annual assessment, representing the cost of the calls made to and received by the County for EMS dispatch services within the municipalities' boundaries ("incidents"); and,

WHEREAS, municipalities shall be assessed a prorated figure for dispatch services pursuant to the municipality's incident history and pro rata assessment for the initial six-month period, as set forth on the schedule contained in the Shared Service Agreements; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Shared Service Agreements for EMS dispatch services between the County of Mercer and the following municipalities of Mercer County, for the period of July 1, 2014 through December 31, 2016:

.....
Clerk to the Board

- 3 -

Ewing Township
2 Jake Garzio Drive
Ewing, NJ 08628

Hopewell Borough
88 East Broad St.
Hopewell, NJ 08525

Hamilton Township
2090 Greenwood Ave.
Hamilton, NJ 08650

Hopewell Township
201 Washington Crossing-Pennington Rd.
Titusville, NJ 08560

Borough of Hightstown
148 N. Main St.
Hightstown, NJ 08520

Lawrence Township
2207 Lawrence Rd
Lawrenceville, NJ 08648

Borough of Pennington
30 North Main St.
Pennington, NJ 08534

City of Trenton
319 East State St.
Trenton, NJ 08608

Robbinsville Township
1 Washington Boulevard
Robbinsville, NJ 08691

and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of each Agreement, to the Office of Shared Services for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AN AGREEMENT
 BETWEEN THE COUNTY OF MERCER AND CAPITAL
 HEALTH SYSTEM FOR THE COUNTY TO PROVIDE
 CAPITAL HEALTH SYSTEM WITH EMERGENCY
 MEDICAL SERVICES (EMS) DISPATCH SERVICES.
 PERIOD: JULY 1, 2014 THROUGH DECEMBER 31, 2016

WHEREAS, good public emergency communication systems are for the benefit of all residents of the County of Mercer, and the Mercer County Emergency Services Communication Center provides operational communication and Emergency Medical Services (EMS) dispatch services to the municipalities and residents of the County in need of such emergency communication services; and,

WHEREAS, Capital Health System, through its LifeComm emergency service dispatch center, has been providing emergency medical dispatch and communication support services (collectively "EMS dispatch services") to the greater Mercer County area; and,

WHEREAS, beginning on or about July 1, 2014, EMS dispatch services for municipalities and Capital Health System will be available through the County; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

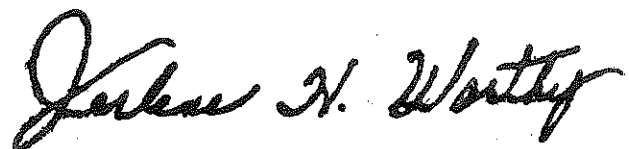
- 2 -

WHEREAS, Capital Health System shall be assessed an annual assessment, representing the cost of the calls made to and received by the County for EMS dispatch services for Capital Health System; and,

WHEREAS, Capital Health System shall be assessed a prorated figure for dispatch services pursuant to its incident history and pro rata assessment for the initial six-month period, as set forth on the schedule contained in the Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement for EMS dispatch services between the County of Mercer and Capital Health System, for the period of July 1, 2014 through December 31, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Agreement, to the Office of Shared Services for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A MEMORANDUM OF
 UNDERSTANDING BETWEEN THE COUNTY OF
 MERCER AND CAPITAL HEALTH SYSTEM FOR THE
 COUNTY TO ASSUME EMERGENCY MEDICAL
 SERVICES (EMS) DISPATCH

WHEREAS, good public emergency communication systems are for the benefit of all residents of the County of Mercer, and the Mercer County Emergency Services Communication Center (ESCC) provides operational communication and Emergency Medical Services (EMS) dispatch services to the municipalities and residents of the County in need of such emergency communication services; and,

WHEREAS, Capital Health System (CHS), through its LifeComm emergency service dispatch center, has been providing emergency medical dispatch and communication support services (collectively "EMS dispatch services") to the greater Mercer County area; and,

WHEREAS, beginning on or about July 1, 2014, EMS dispatch services for municipalities and Capital Health System will be available through the County; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, CHS's LifeComm personnel have undertaken the necessary steps to relocate CHS's LifeComm EMS dispatch services operation to the County's ESCC, located at the Dempster Center, and all services were fully operational on May 19, 2014; and,

WHEREAS, CHS's LifeComm personnel shall remain on-site at the Dempster Center for the purposes of cross-training County personnel and maintaining continuous EMS dispatch services to the greater Mercer County area until the approximate date of July 1, 2014 assumption of said services by the County; and,

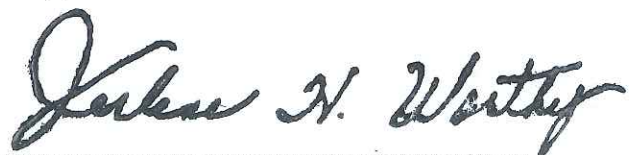
WHEREAS, CHS materially represents that any equipment and materials being relocated to the ESCC are the property of and owned by CHS, and that there are no liens, claims or interests of any kind or nature affecting CHS's ownership; and,

WHEREAS, all CHS equipment and materials shall be received by the County in "as is" condition; and,

WHEREAS, CHS shall transfer to the County any applicable guarantees and/or warranties concerning the CHS equipment and materials; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding for EMS dispatch services between the County of Mercer and Capital Health System; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Memorandum of Understanding, to the Office of Shared Services for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A MEMORANDUM OF
 UNDERSTANDING BETWEEN THE COUNTY OF
 MERCER AND CRANBURY FIRST AID SQUAD FOR
 THE PROVISION OF EMERGENCY MEDICAL
 SERVICES (EMS) DISPATCH SERVICES. PERIOD: JULY
 1, 2014 THROUGH DECEMBER 31, 2016

WHEREAS, good public emergency communication systems are for the benefit of all residents of the County of Mercer, and the Mercer County Emergency Services Communication Center provides operational communication and Emergency Medical Services (EMS) dispatch services to the municipalities and residents of the County in need of such emergency communication services; and,

WHEREAS, Capital Health System, through its LifeComm emergency service dispatch center, has been providing emergency medical dispatch and communication support services (collectively "EMS dispatch services") to the greater Mercer County area; and,

WHEREAS, beginning on or about July 1, 2014, EMS dispatch services for municipalities will be available through the County; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

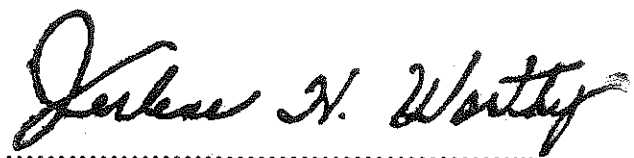
- 2 -

WHEREAS, Cranbury First Aid Squad shall be assessed an annual assessment, representing the cost of the calls made to and received by the County for EMS dispatch services within Cranbury's boundaries ("incidents"); and,

WHEREAS, Cranbury First Aid Squad shall be assessed a prorated figure for dispatch services pursuant to the municipality's incident history and pro rata assessment for the initial six-month period, as set forth on the schedule contained in the Memorandum of Understanding; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding for EMS dispatch services between the County of Mercer and Cranbury First Aid Squad, for the period of July 1, 2014 through December 31, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Memorandum of Understanding, to the Office of Shared Services for further distribution.



.....
Clerk to the Board

Date _____

County Counsel

WHEREAS, the Mercer County Workforce Investment Board and County of Mercer, Brian M. Hughes, Mercer County Executive, as the Chief Elected Official for the Mercer County Workforce Investment Area, agree to enter into a Memorandum of Understanding (MOU) with Greater Mercer Transportation Management Association (GMTMA) for the funding of a shuttle bus service to transport workers to the Amazon warehouse in Robbinsville, New Jersey; and,

WHEREAS, the County will be responsible for \$10,000.00 towards the required 50% local match (\$5,000.00 – FY 2014-2015; \$5,000.00 – FY 2015-2016), which is the maximum annual amount to be paid by the County effective for two (2) years, unless earlier terminated, changed or extended based upon mutual agreement of the County and GMTMA; now, therefore,

Clerk to the Board

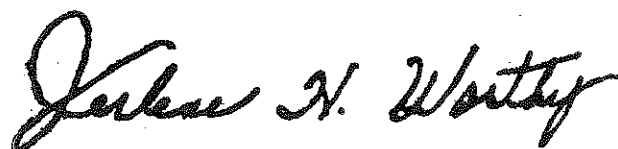
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding between the County of Mercer and Greater Mercer Transportation Management Association for the operation of a shuttle bus service to the Amazon warehouse, with a county match not to exceed \$10,000.00 (\$5,000.00 – FY 2014-2015; \$5,000.00 – FY 2015-2016) (required 50% local match), for the period of July 1, 2014 through July 1, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Memorandum of Understanding, to the Director of the Workforce Investment Board for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AN EXTRAORDINARY,
 UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT
 (AWARDED THROUGH A NON-FAIR AND OPEN
 PROCESS) WITH INSERVCO INSURANCE SERVICES,
 INC., FOR CLAIMS ADMINISTRATION SERVICES FOR
 ALL CLAIMS PRIOR TO JANUARY 1, 2014. AMOUNT
 NOT TO EXCEED: \$25,000.00 (PLUS ALLOCATED
 EXPENSES AND CATASTROPHIC LOSS). PERIOD:
 JANUARY 1, 2014 THROUGH DECEMBER 31, 2016

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1)(m), Mercer County is not
 required by law to advertise for insurance; and,

WHEREAS, Mercer County has determined and certified in writing that the value
 of the acquisition will exceed \$17,500.00; and,

WHEREAS, Inservco Insurance Services, Inc., Two North Second Street,
 Harrisburg, PA 17101-2361, has agreed to provide said services for all claims prior to
 January 1, 2014, for the period of January 1, 2014 through December 31, 2016; and,

WHEREAS, this Agreement will be for three (3) years and renew at no cost to the
 County of Mercer; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

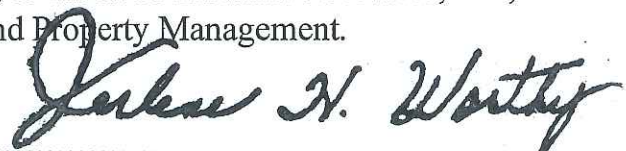
WHEREAS, Inservco Insurance Services, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Inservco Insurance Services, Inc., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Inservco Insurance Services, Inc., from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et seq.) permits a "non-fair and open process" for the awarding of contracts for "E.U.S."; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Extraordinary, Unspecifiable Service (E.U.S.) Agreement (awarded through a non-fair and open process) with Inservco Insurance Services, Inc., for claims administration services for all claims prior to January 1, 2014, in an amount not to exceed \$25,000.00 (plus allocated expenses and catastrophic loss), for the period of January 1, 2014 through December 31, 2016.
2. The Business Disclosure Entity Certification and Determination of Value be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to Inservco Insurance Services, Inc., and the Mercer County Office of Insurance and Property Management.



.....
Clerk to the Board

Date _____

~~County Counsel~~

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					X
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, J.A. Montgomery Risk Control, 40 Lake Center Executive Park, 401 Route 73 North, Suite 300, P.O. Box 177, Marlton, NJ 08053, has submitted a proposal indicating that it will provide the risk/loss control services in an amount not to exceed \$112,500.00; and,

WHEREAS, J.A. Montgomery Risk Control has completed and submitted a Business Entity Disclosure Certification, which certifies that J.A. Montgomery Risk Control has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and that the contract will prohibit J.A. Montgomery Risk Control from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification is on file with the Clerk of the Board and such funds are provided for in the duly adopted budget of the County of Mercer; now, therefore,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et seq.) permits a "non-fair and open process" for the awarding of contracts for "E.U.S."; now, therefore,

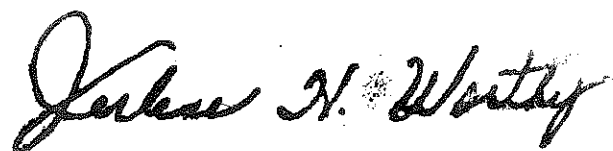
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Extraordinary, Unspecifiable Service (E.U.S.) Agreement with J.A. Montgomery Risk Control for risk/loss control services for the Mercer County Insurance Fund Commission, in an amount not to exceed \$112,500.00, for a period of January 1, 2014 through December 31, 2014, with the Option to Extend for two (2) additional one (1) year periods.
2. The Business Disclosure Entity Certification and Determination of Value be placed on file with this Resolution.

.....
Clerk to the Board

- 3 -

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to J.A. Montgomery Risk Control, the Mercer County Insurance Fund Commission, and Mercer County Office of Insurance and Property Management.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROFESSIONAL
 SERVICE CONTRACT (AWARDED THROUGH A NON-
 FAIR AND OPEN PROCESS) WITH CME ASSOCIATES
 FOR THE PROVISION OF ENVIRONMENTAL
 CONSULTING SERVICES FOR THE REMOVAL OF
 THE UNDERGROUND STORAGE TANK AND
 INSTALLATION OF THE NEW ABOVE GROUND
 STORAGE TANK AT THE MERCER COUNTY
 CORRECTION CENTER. AMOUNT NOT TO EXCEED:
 \$39,000.00. PERIOD: JULY 1, 2014 THROUGH
 DECEMBER 31, 2014

WHEREAS, the County of Mercer has a need to acquire environmental consulting services awarded through a non-fair and open contract, pursuant to the provision of N.J.S.A. 19:44-20.4; and,

WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition shall not exceed \$39,000.00; and,

WHEREAS, CME Associates, 3759 US Highway 1 South, Monmouth Junction, New Jersey 08859, has agreed to provide the services described in the Professional Services Agreement, in an amount not to exceed \$39,000.00, for the period of July 1, 2014 through December 31, 2014; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

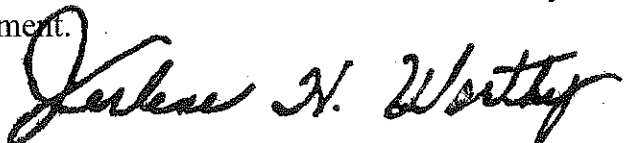
WHEREAS, CME Associates has completed and submitted a Political Contribution Disclosure Certification, which certifies that CME Associates has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit CME Associates from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification is on file with the Clerk to the Board and such funds are available in the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11 et seq.) permits a "non-fair and open process" for awarding of contracts for "Professional Services"; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through a non-fair and open process) with CME Associates for the provision of environmental consulting services for the removal of the underground storage tank and installation of the new above ground storage tank at the Mercer County Correction Center, in an amount not to exceed \$39,000.00, for the period of July 1, 2014 through December 31, 2014.
2. The Political Contribution Disclosure Certification and Determination of Value be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: CME Associates and the Mercer County Office of Insurance and Property Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date



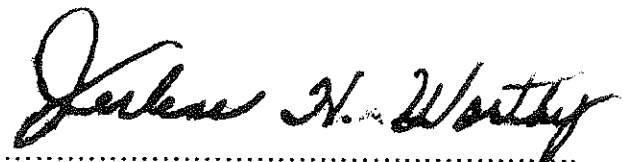
 County Counsel
July 17, 2014
.....

ACCEPTANCE OF CONTRACT WORK FOR CARR AND
DUFF, INC., FOR THE REPLACEMENT OF SCHOOL
ZONE SAFETY DEVICES AT VARIOUS LOCATIONS
THROUGHOUT MERCER COUNTY

WHEREAS, Carr and Duff, Inc., 2100 Byberry Road, Huntington Valley, PA 19006, has completed its contract, Federal Project No. STP C00S 244 (CON), NJDOT No. 6500337, for the replacement of safety zone speed control devices at various locations throughout Mercer County to the satisfaction of the County Engineer (certification attached) and the Director of the Mercer County Department of Transportation and Infrastructure; now, therefore,

BE IT RESOLVED, that said work be accepted by the Mercer County Board of Chosen Freeholders as of July 17, 2014, and final payment shall be released; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution to the County Engineer, and a copy to the Director of the Mercer County Department of Transportation and Infrastructure.



Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

ACCEPTANCE OF CONTRACT WORK

Federal Project: STP-C00S 244 (Con) NJDOT No. 6500337
Replacement of Safety Zone Speed Control
Devices at various locations throughout Mercer
County

Contractor: Carr & Duff, Inc.
2100 Byberry Road
Huntington Valley, PA 19006

The Mercer County Engineer has inspected and hereby accepts the above project work and certifies it is in compliance with the terms of said Contract. At this time final payment may be released to said vendor.



Gregory Sandusky, P.E., P.L.S.
Mercer County Engineer

Date _____

County Counsel

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby ratifies a Grant Application with the Federal Aviation Administration submitted by the County Executive for the ancillary equipment for one (1) Aircraft Rescue and Fire Fighting Vehicle at the Trenton-Mercer Airport, in the total approximate amount of \$74,015.00 (FAA Grant approximate amount: \$66,613.00; County of Mercer approximate amount: \$7,402.00), in a form approved by County Counsel, and other documents which are found to be necessary by the FAA.
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Grant Application, to Mr. Charles Trice, Project Manager, Harrisburg Airports District Officer, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; three (3) certified copies of this Resolution, along with three (3) executed copies of the Grant Application, to Mr. Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, Pennsylvania 19106; and a certified copy of this Resolution, along with an executed copy of the Grant Application, to the Director of the Mercer County Department of Transportation and Infrastructure, Airport Manager, and County Counsel's Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFIES A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION SUBMITTED BY THE COUNTY EXECUTIVE FOR THE RUNWAY PROTECTION ZONE AND OBSTRUCTION REMOVAL ENVIRONMENTAL ASSESSMENT PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT APPROXIMATE AMOUNT: \$366,750.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$40,750.00. TOTAL APPROXIMATE AMOUNT: \$407,500.00

WHEREAS, the County of Mercer anticipates receiving a Grant from the Federal Aviation Administration for funds related to the Runway Protection Zone and Obstruction Removal Environmental Assessment Project at Trenton-Mercer Airport; and,

WHEREAS, the FAA Grant is anticipated to be in the approximate amount of \$366,750.00, and the County of Mercer in the approximate amount of \$40,750.00, in the total approximate amount of \$407,500.00, which is acceptable to the County of Mercer; now, therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby ratifies a Grant Application with the Federal Aviation Administration submitted by the County Executive for the Runway Protection Zone and Obstruction Removal Environmental Assessment Project at the Trenton-Mercer Airport, in the total approximate amount of \$407,500.00 (FAA Grant approximate amount: \$366,750.00; County of Mercer approximate amount: \$40,750.00), in a form approved by County Counsel, and other documents which are found to be necessary by the FAA.
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Grant Application, to Mr. Charles Trice, Project Manager, Harrisburg Airports District Officer, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; three (3) certified copies of this Resolution, along with three (3) executed copies of the Grant Application, to Mr. Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, Pennsylvania 19106; and a certified copy of this Resolution, along with an executed copy of the Grant Application, to the Director of the Mercer County Department of Transportation and Infrastructure, Airport Manager, and County Counsel's Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFIES A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION SUBMITTED BY THE COUNTY EXECUTIVE FOR THE AIRPORT MASTER PLAN PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT APPROXIMATE AMOUNT: \$781,074.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$86,786.00. TOTAL APPROXIMATE AMOUNT: \$867,860.00

WHEREAS, the County of Mercer anticipates receiving a Grant from the Federal Aviation Administration (FAA) for funds related to the Airport Master Plan Project at the Trenton-Mercer Airport; and,

WHEREAS, the FAA Grant is anticipated to be in the approximate amount of \$781,074.00, and the County of Mercer in the approximate amount of \$86,786.00, in the total approximate total amount of \$867,860.00, which is acceptable to the County of Mercer; now, therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby ratifies a Grant Application with the Federal Aviation Administration submitted by the County Executive for the Airport Master Plan Project at the Trenton-Mercer Airport, in the total approximate amount of \$867,860.00 (FAA Grant approximate amount: \$781,074.00; County of Mercer approximate amount: \$86,786.00), in a form approved by County Counsel, and other documents which are found to be necessary by the FAA.
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Grant Application, to Mr. Charles Trice, Project Manager, Harrisburg Airports District Officer, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; three (3) certified copies of this Resolution, along with three (3) executed copies of the Grant Application, to Mr. Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, Pennsylvania 19106; and a certified copy of this Resolution, along with an executed copy of the Grant Application, to the Director of the Mercer County Department of Transportation and Infrastructure, Airport Manager, and County Counsel's Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

AWARD OF BID RECEIVED MAY 2, 2014 TO ALL AMERICAN HEALTHCARE SERVICES, INC., FOR PHYSICAL THERAPY SERVICES FOR INMATES AT THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$37,900.00 (\$95.00 – PER INITIAL EVALUATION; \$75.00 – PER FOLLOW-UP ORDERED BY THE PHYSICIAN). PERIOD: JUNE 27, 2014 THROUGH JUNE 26, 2016, WITH THE OPTION TO EXTEND FOR TWO (2) YEARS BASED UPON THE INDEX RATE (AB2014-17)

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for physical therapy services for inmates at the Mercer County Correction Center, for a period of June 27, 2014 through June 26, 2016, with the Option to Extend for two (2) years based upon the index rate, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on May 2, 2014 in connection with the aforementioned services; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

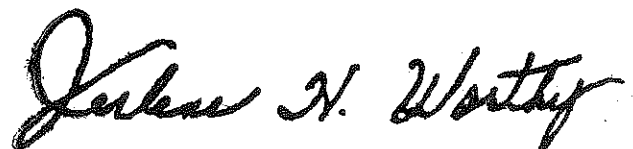
- 2 -

WHEREAS, the bid of All American Healthcare Services, Inc., 1374 Whitehorse-Hamilton Square Road, Suite 301, Hamilton, New Jersey 08690, in an amount not to exceed \$37,900.00 (\$95.00 – per initial evaluation; \$75.00 – per follow-up ordered by the physician), for the period of June 27, 2014 through June 26, 2016, with the Option to Extend for two (2) years based upon the index rate, be awarded; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Correction Center and Purchasing Agent for further distribution.



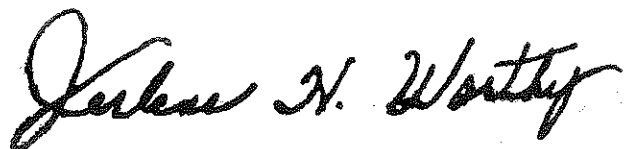
.....
Clerk to the Board

- 2 -

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Warden of the Mercer County Correction Center and Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

REJECTION OF PROPOSALS RECEIVED FEBUARY 11, 2014 FOR A TRANSPORTATION ASSET MANAGEMENT INFORMATION SYSTEM FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, AS THE COUNTY WILL PROCURE THE SYSTEM FROM THE NEW JERSEY STATE CONTRACT (CK09MERCERCC2013-04B)

WHEREAS, the Mercer County Purchasing Agent advertised for proposals for a transportation asset management information system; and,

WHEREAS, seven (7) sealed proposals were received on February 11, 2014 in connection with the aforementioned system; and,

WHEREAS, all proposals are rejected, as permitted through N.J.S.A. 40A:11-13.2 (f), and the County will procure said system through the New Jersey State Contract; now, therefore,

BE IT RESOLVED, that the proposals submitted for the transportation asset management information system are hereby rejected; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution the Mercer County Planning Division and Purchasing Agent.

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

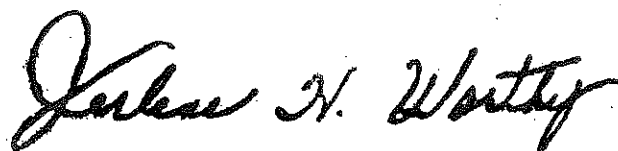
REAPPOINTMENT OF JOHN PIEPSZAK TO SERVE AS A
MEMBER OF THE MERCER COUNTY ALCOHOLISM
AND DRUG ABUSE ADVISORY COMMITTEE

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the name of John Piepszak, 16 West Shore Drive, Pennington, New Jersey 08534, to serve as a member of the Mercer County Alcoholism and Drug Abuse Advisory Committee, with a term expiring July 15, 2017; and,

WHEREAS, the County Executive requests the Mercer County Board of Chosen Freeholders to "Advise and Consent" to this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of John Piepszak to serve as a member of the Mercer County Alcoholism and Drug Abuse Advisory Committee, with a term expiring July 15, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Alcoholism and Drug Abuse Advisory Committee and the reappointee.



Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date



 County Counsel
July 17, 2014
.....

REAPPOINTMENTS TO THE MERCER COUNTY PARK COMMISSION

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the following names for reappointment to the Mercer County Park Commission:

NAMETERM EXPIRING

Dominic V. Longo
72 Sparrow Drive
Hamilton Square, NJ 08690

July 15, 2019

Phil Voorhees
1305 Lower Ferry Road
Ewing, NJ 08611

July 15, 2019

WHEREAS, the County Executive requests the Mercer County Board of Chosen Freeholders to "Advise and Consent" to the reappointments; now, therefore,

 Clerk to the Board

RECORD OF VOTE

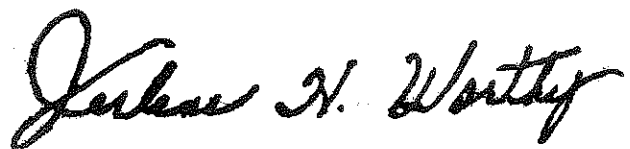
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointments to the Mercer County Park Commission, with terms expiring July 15, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Park Commission and the reappointees.



.....
Clerk to the Board

Date _____

~~County Counsel~~

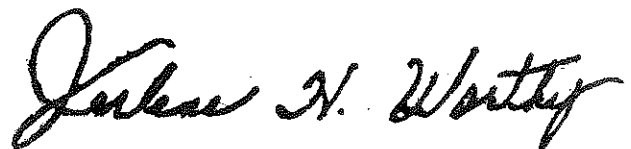
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointments to the Mercer County Planning Board, with terms expiring July 15, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Planning Board and the reappointees.

A handwritten signature in black ink, reading "Julian N. Worthy". The signature is written in a cursive style with a large initial 'J'.

.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

July 17, 2014

REAPPOINTMENTS TO THE MERCER COUNTY
SPECIAL SERVICES SCHOOL DISTRICT BOARD

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the following names for reappointment to the Mercer County Special Services School District Board:

NAMETERM EXPIRING

Camille Rainiero
7 Sheffield Road
Mercerville, NJ 08619

July 1, 2017

Samuel Floyd
141 Altamawr Avenue
Lawrenceville, NJ 08648

July 1, 2017

Jan C. Lewis
446 Grand Street
Trenton, NJ 08611

July 1, 2017

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

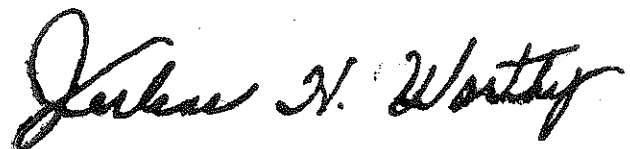
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the County Executive requests the Mercer County Board of Chosen Freeholders to "Advise and Consent" to the reappointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointments to the Mercer County Special Services School District Board, with terms expiring July 1, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Special Services School District Board and the reappointees.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
July 17, 2014

REAPPOINTMENTS TO THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the following names for reappointment to the Mercer County Workforce Investment Board:

NAMETERM EXPIRING

Mary Gay Abbott-Young
98 Carroll Street
Trenton, NJ 08604

July 15, 2017

Frank Cirillo
200 Woolverton Street
Trenton, NJ 08650

July 15, 2017

Michele Recla Liebttag
21 Fifth Street
Frenchtown, NJ 08825

July 15, 2017

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.	
Cannon	X						Frisby				X		
Carabelli	X						Walter	X					✓
Cimino	X				✓		Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

Connie Mercer
1880 Princeton Avenue
Trenton, NJ 08648

July 15, 2017

Dennis Micai
72 ½ Escher Street
Trenton, NJ 08638

July 15, 2017

Kimberly Schneider
1085 Old Trenton Road
Trenton, NJ 08690

July 15, 2017

and,

WHEREAS, the County Executive requests the Mercer County Board of Chosen Freeholders to "Advise and Consent" to the reappointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointments to the Mercer County Workforce Investment Board, with terms expiring July 15, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Workforce Investment Board and the reappointees.



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Clerk to the Board